## LAC LA BELLE MANAGEMENT DISTRICT



www.llbmd.org

## Commissioners Meeting THURSDAY, July 19, 2012 – 7:00 P.M.

## **Town of Oconomowoc Town Hall**

6812 Brown Street Oconomowoc, WI 53066

"The LLBMD seeks to promote environmentally conscious and fiscally responsible decisions by providing education, enhancing a healthy lake ecosystem and ensuring safe use of Lac LaBelle for today and tomorrow."

## Agenda

- 1. Call to Order
- 2. Roll Call of Commissioners
- 3. Comments from the Floor
- 4. Correspondence
- 5. Approval of Minutes (May 17, 2012)
- 6. Treasurer's Report
- 7. Payment Authorizations
- 8. Discuss & Act on Dam Replacement
- 9. Update on Golf Course Creek
- 10. Website Updates
  - a. Update on Renewal of Domain name
  - b. Discuss & Act on Maintenance Issues (Thoroughbred Design Group)
- 11. Update on 2012 Newsletter
- 12. CarpFest
  - a. Update on 2012 event
  - b. Discuss Options to Increase Participation at Carpfest
- 13. Update on Goose Round-Up
- 14. Discuss & Act on 2012 Shoreland Restoration Program
  - a. Discuss & Act on Consideration of Resident's Request
- 15. Discuss & Act on Preliminary 2013 Budget
- 16. Discuss & Act on Annual Meeting/Budget Notice
- 17. Set Next Meeting Date
- 18. Agenda for Next Meeting
- 19. Adjournment